

MAY 29 2008 10:33AM
DIVISION OF CORPORATIONS

GASSMAN, BATES & ASSOC

NO. 43990 P. 1/2
Page 1 of 1

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GASSMAN, BATES&ASSOC.

Audit NO. 4390 P. 2/2
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CURTIS D. BLOCKER, SR., hereby resign as President and Director
(Title)

of B & L MANAGEMENT, INC.
(Name of Corporation)

P06000090050, a corporation organized under the laws of the State
(Document Number, if known)

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Curtis D. Blocker, Sr.
(Signature of resigning officer/director)

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Division of Corporations
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